

**REGULAR MEETING OF COUNCIL TO BE HELD  
JULY 16, 2018 COMMENCING  
AT 7:00 PM IN THE COUNCIL CHAMBERS**

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing - None
	4.	Delegations - None
	5.	Adoption of Minutes
	a)	Regular Council Meeting – June 18, 2018
	6.	Unfinished Business - None
	7.	New Business
111-01	a)	Director of Finance Storey – 2018 Tax Cancellation
111-01	b)	Alberta CARE – 2018 Conference
111-01	c)	Public Communications Committee – Committee Restructure
111-01	d)	Public Communications Committee – Appointment of Member
111-01	e)	Public Communications Committee – 2019 Budget Request
500-06	f)	Leduc Foundation – Cloverleaf Manor BBQ Invitation
111-01	g)	Lifesaving Society Alberta – Proclamation
111-01	h)	Mayor Yachimetz – Group of Seven Topics
111-01	i)	Leduc & District Chamber of Commerce – Invitation
722-02	j)	ARPA – Recreation & Parks Workshop for Elected Officials
111-01	k)	Alberta Culture & Tourism – Stars of Alberta Volunteer Awards
111-01	l)	Thorsby & District Cultural & Historical Society – Fundraiser
111-01	m)	Director of Operations & Land Development Melesko – Parkview Tender
	8.	Bylaws and/or Policies
	a)	Bylaw 2018-15 – False Alarms Bylaw ( all 3 readings )
	b)	Bylaw 2018-16 – Land Use Bylaw Amendment ( 1 <sup>st</sup> reading only )
	9.	Financial Information
122-05-02	a)	Trial Balance – June 30, 2018

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10. Department Reports
  - 132-01 a) Town Manager Rodberg
  - 132-01 b) Director of Finance Storey
  - 710-02 c) Recreation Coordinator King
  - 132-02 d) Director of Operations & Land Development Melesko
  - 250-01-04 e) CPO Leggio
  - 500-03-01 f) FCSS Coordinator Pearson
  
11. Council Reports
  - 113-01-04 a) Mayor Yachimetz
  - 113-01-04 b) Councillor Balaban
  - 113-01-04 c) Councillor Gardner
  - 113-01-04 d) Councillor Rehn
  
12. Correspondence
  - 111-03 a) Outstanding Items
  - 790-08 b) YRL – June Board Meeting Highlights
  - 111-01 c) Councillor Gardner – Thank You
  - 250-07 d) Leduc RCMP – Crime Prevention Awareness Session
  - 125-02 e) AB. Municipal Affairs – Local Authorities Election Act Review
  - 720-02 f) Leduc County – 2018 Cost Share Budget
  
13. Clarification of Agenda Business
  
14. In Camera - None
  
15. Adjournment